



**COMMISSION  
MEMBERS**

Don Briggs  
*Chair*

Fred Ugast  
*Vice Chair*

Annmarie Creamer

Sally Fulmer

Lisa Gaver

Mark Lancaster

Margie Lance

Richard Maranto

Winifred Palmer, PhD

Lisa Orr

Kim Roberts

Fred Ugast

Janice Wiles

**OFFICE OF  
ENVIRONMENTAL  
SUSTAINABILITY**

Hilari Varnadore  
*Director*

Fayne Lebherz  
*Administrative Assistant*

Lisa Orr  
*Sustainability Program  
Coordinator*

Kelli Goetz  
*Sustainability Intern*

Evan Mellott  
*Intern/Work Study*

# FREDERICK COUNTY SUSTAINABILITY COMMISSION FREDERICK COUNTY, MARYLAND

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701  
301-600-7414 • FAX: 301-600-1849 • TTY: Use Maryland Relay  
[www.co.frederick.md.us/sustainability](http://www.co.frederick.md.us/sustainability)

## **Meeting Agenda**

Wednesday January 20, 2010

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

**1. Call to Order and Welcome** **3:00 pm**

**2. Administrative Items** **3:05**

- Review and accept December meeting minutes
- Update on bylaws, committees, and Open Meetings Act
- Commission vacancy update

**3. Commission Member Comments** **3:20**

- General comments on meetings, upcoming events, etc.

**4. Municipal Updates** **3:25**

**5. Public Comment** **3:30**

**6. Presentation, Draft Countywide Comprehensive Plan** **3:35**

- Eric Soter (Director, Planning Division) and Jim Gugel (Chief, Comprehensive Planning) will provide the Commission with an overview on the Draft Countywide Comprehensive Plan, which is currently under review by the Board of County Commissioners.

**7. Sustainability Commission Work Plan** **4:15**

- Discuss progress on stakeholder meetings and address any concerns or questions related to the work plan deliverables due at the February meeting.

**8. Adjourn** **5:00 pm**

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.